Involvement of MNCs in Customs Cases

†2867. SHRIMATI KUM KUM RAI: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some Multinational Companies in the country have been found guilty in customs related matter; and

(b) if so, the complete details thereof and the action taken by Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM): (a) Sir, some Multinational Companies in the country have been found *prima facie* guilty in Customs related matter.

(b) The details of the cases and the action taken by Government are furnished in the enclosed Statement.

Statement

Details of MNCs in Customs Cases

S.No.	Name of the Multinational Company	Amount of Customs duty involved (Rs. In crores)	Action taken
1	2	3	4
1.	Digital Global soft Ltd.	0.09	SCN adjudicated
2.	Hewlett Packard India Ltd.	0.78	SCN adjudicated
3.	Texas Instruments (I) Pvt. Ltd.	0.16	SCN adjudicated
4.	Texas Instruments (I) Pvt. Ltd.	0.18	SCN under adjudicated
5.	Pepperal+Fuchs Ltd.	1.14	SCN adjudicated
6.	GEITC	0.94	SCN adjudicated
7.	GEBEL	1.29	Before Settlement

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1	2	3	4
			Commission
8.	Deutsche Software	1.48	SCN adjudicated
9.	Sonata Softwere Ltd.	20.22	SCN adjudicated
10.	Iflex Solution(l) Pvt. Ltd.	29.94	SCN adjudicated
11.	Motorala India Electronics Pvt. Ltd.	96.08	SCN adjudicated
12.	i2 technologies Ltd.	21.8	SCN adjudicated
13.	HP India Pvt. Ltd.	30.52	Before Settlement Commission
14.	Wipro GE Medical System	18.59	SCN under adjudication
15.	Wipro GE Medical System	102.58	SCN adjudicated
16.	GEPower(l)Pvt.Ltd.	0.48	SCN adjudicated
17.	Astra Zeneca	9.51	SCN adjudicated
18.	DSL Software	0.3	SCN adjudicated
19.	Siemens Hearing	8.94	SCN adjudicated
20.	Wipro GE Medical System	21.23	SCN adjudicated
21.	Cartonnne Lorraine I Pvt.Ltd.	49.83	SCN adjudicated
22.	American Power Conversion India Ltd	14.76	SCN adjudicated
23.	GE BE Private Ltd.	8.93	SCN under adjudication
24.	GE Medical Systems I Pvt. Ltd.	32.82	SCN adjudicated
25.	Wipro GE Medical System	5.09	SCN adjudicated
26.	Tata BP Solar Ltd.	4.69	SCN adjudicated
27.	GE Power Control Ltd.	7.66	SCN adjudicated
28.	HCL Perot System	7.09	SCN adjudicated
29.	Gobal Symphony Software Pvt. Ltd.	4.24	SCN adjudicated
30.	Toyota Kirloskar Autoparts	567.95	SCN under adjudication
31.	Tenet Technologies Pvt. Ltd.	2.93	SCN adjudication
32.	DSL Software Ltd.	38.57	SCN being issued
33.	i Code Software Pvt. Ltd.	2.47	SCN adjudicated
34.	Kirloskar Toyota Textile Machinery P Ltd.	7.36	Under investigation
35.	Siemens Public Communication P Ltd	8.25	Under investigation
36.	Wirpo GE Medical Systems	0.01	SCN under adjudication
37.	Wirpo GE Medical Systems	0.14	SCN adjudicated
38.	Mac Millan India Ltd.	0.44	Under investigation
39.	Cypress Semiconductor Tech. P. Ltd.	0.25	SCN adjudicated
40.	Philips Software Centre Ltd.	0.05	SCN adjudicated
41.	Broad Com. India Pvt. Ltd.	0.05	SCN adjudicated
42.	Texas Instruments Ltd.	0.92	SCN adjudicated
43.	Samsung Electronics India Ltd.	0.54	SCN adjudicated
44.	Samsung Electronics India Ltd.	6.84	SCN under adjudication

1	2	3	4
45.	Hewlett Packard India Sales P. Ltd.	0.28	Under investigation
46.	Pride Foramer SA	52.00	Adjudicated
47.	Boskails Westminister ME Ltd.	8.68	SCN issued
48.	Hyundai Heavy Industries Co. Ltd.		SCN issued
49.	CGG marine		SCN issued
50.	Subtec M E Ltd.		SCN issued
51.	Hutchinson Max Telecom P Ltd.	0.86	Under investigation
52.	Silicon Graphics I Pvt. Ltd.	3.00	SCN issued
53.	GE Medical Systems I Ltd.	6.06	SCN issued
54.	Daehsan Traders I Pvt. Ltd.	2.92	Case settled
55.	Motorola India	2.05	Case adjudicated
56.	Hughes Telecom Ltd.	21.48	Pending adjudication
57.	Bata India Ltd.	2.69	Pending adjudication
58.	Hind Lever Chemicals Ltd.	6.38	Pending adjudication
59.	Hughes Telecom Ltd.	0.58	Pending adjudication
60.	Allel Information I Pvt. Ltd.	4.91	Pending adjudication
61.	Hindustan Lever India	5.58	Pending adjudication
62.	Frito Lay India	0.86	Pending adjudication
63.	M/s. Ingram Micro (I) Ltd.	3.04	Pending adjudication
64.	M/s. IHI Japan	2.24	Pending adjudication
65.	M/s. Toroid(l) Pvt. Ltd.	0.01	SCN issued
66.	Hewlett Packard (I) Ltd.	0.04	SCN under adjudication
67.	M/s. Copper Bussman (I) Pvt. Ltd.	5.60	Under investigation
68	, M/s. NCR Corporation (I) Ltd.	0.30	Under investigation
69.	Conybio Helathcare (I) Pvt. Ltd.	0.11	Pending adjudication
70.	IBM India Pvt. Ltd.	1.82	Pending adjudication
71.	K-Link Healthcare Products	0.70	Under investigation
72.	M/s. K-Link Healthcare Products	0.05	SCN under adjudication
73.	M/s. Conyvio Healthcare (I) P. Ltd.	11.25	SCN under adjudication
74.	ETAGeneral(l)Ltd.	0.007	SCN issued
75.	Ford (I) Ltd.	0.64	SCN issued
76.	Ford (I) Ltd.	0.39	SCN issued
77.	J Ray MC Dermot Middle East (IO Ltd.) 0.22		SCN adjudicated
78	Drillco Seco	0.16	Case settled

Amount deposited in Consolidated Fund

†2868. PROF. R.B.S. VARMA: Will the Minister of FINANCE be pleased to state:

†Original notice of the question was received in Hindi.